April 3, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 3, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda, with the exception of meeting with Pete Reyes, which was cancelled.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, March 27, 2017.

The Board met with custodian Randy Norman; general discussion of courthouse issues.

The Board met with Secondary Roads; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Resolution presented by Engineer Ryan Schock:

BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that Ryan Schock, the County Engineer of Davis County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specification in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Dated at Davis County, Iowa, this 3rd day of April, 2017.

Alan Yahnke reported on conversation with Chad Wuthrich concerning fence repairs at the County Home. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve agreement with Wuthrich to pay him for labor installing the fence, and the County to pay for necessary materials. It was agreed that Bret Davis will check on two or three crossing tubes that need repair.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign a letter of support concerning a grant for the Senior Citizens Center.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve liquor license for The Meadows.

The Board met with Steve Preader, who spoke about Iowa Public Employers Pool Insurance benefits and recommended getting away from self-funding.

The Board met with John Hanson, who reported on the new jail project and presented change orders and pay requests. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the change orders and pay requests as presented.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the reappointment of Debbie Baughman for a three-year term to the Historic Preservation Commission.

Matt Greiner reported on meetings with SIEDA and Area XV committees; Alan Yahnke reported on meetings of DCDC, 4 Counties 4 Kids, and Historic Preservation Commission committees.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	876.86
AIG RETIREMENT	GRP RETIRE	2,441.74
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQ LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,158.12
DAVIS CO EMP HLTH PLAN	GRP INS	75,267.97
EMC CASHIER	GRP LIFE	311.49

EMC NTL LIFE	GRP LIFE	226.61
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	692.30
IA ST ASSOC OF CO	GRP INS	152.30
IPERS	IPERS WH	28,893.04
PPME LOCAL 2003	UNION DUES	728.46
SUCCESS BANK	FED WH	43,797.18
TREAS-ST OF IA	ST WH	7,251.00
ANDERSON, LARKIN	AUDIT CDBG DRAW 23-COWIDE	1,500.00
AREA XV RGNL PLAN	CDBG DRAW 23 FLOOD RLF-CO WIDE	7,363.50
BAILEY OFFICE EQUIP	WATER FILTER SYSTEM-LE	1,291.55
BANKERS LEASING	COPIER-PS/ATTY	301.15
BLOOMFIELD RENT ALL	RENT LIFT -GB/LAW CTR CAP PRJ	148.00
BLFD TRUE VALUE	SUP-INTRP/CH	125.96
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	8,282.90
CAPITAL SANITARY SUP	ICE MELT-INTRP/CH	133.00
CENTURY LINK	NEW INSTALL LAW CTR-E911	4,446.69
CINAGRO SIGN RPR	PLACE/FIX SIGNS/MRKRS	322.50
CINTAS	SR-SUP	231.38
CITIZENS MUTUAL	EQUIP-LE	1,054.00
CITY OF BLFD	REIMB DISPATCH COST-E911	2,675.05
COMMERCIAL SANITATION	DUMPSTER-GB/LAW CTR CAP PRJ	796.86
DAVIS CO PUB HLTH	FEB I-4 GRANT-PHYS HLTH/NURSES	3,689.00
DYKES, DARVIN	SR-SEEDING	306.16
FESLER AUTO MALL	SR-EQUIPP RPR	1,682.76
HERITAGE CRYSTAL CLEAN P	SR-USED OIL PICKUP	88.50
HOTSY CLEANING SYSP	SR-SUPP	320.00
IA ST ASSN CO AUDITORS	2017 DUES-INTRP/AUD	225.00
INDIAN HILLS COMM COLLEGE	ESA CPR CARD-PS/EMS	130.00
IOWA PRISON INDUSTRIES	MOUNTING PLATE-GB/LAW CTR CAP PRJ	158.40
MCCOY LGL SERVG	ATTY FEE-MH	432.00
MIDWEST WHEEL	SR-PARTS	721.24
NEEBZ GRAPHIX	SR-GRAPHICS	6.00
SE IA RESPONSE GRP	4TH QTR ALLOT-INTRP/OTHER	1,860.01
SILKO, JOHN	ATTY FEE-MH	258.00
US CELLULAR	SR-SUNDRY	129.75

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	